

**AGENDA**  
**BOARD OF COMMISSIONERS**  
**PUBLIC MEETING / 7:00 P.M.**  
**TOWNSHIP OF NUTLEY**  
**TUESDAY, NOVEMBER 18, 2008**

**PLEDGE OF ALLEGIANCE:**

**SUNSHINE NOTICE:**

Pursuant to the requirements of the Open Public Meeting Law (Chapter 231, P.L.1975), notice of this meeting was published in the December 13, 2007 issues of the Nutley Sun, the Journal, the Star Ledger and the Herald News. Said notice was amended to reflect the new start time of all 2008 remaining meetings and duly published in the May 29, 2008 issues of the Nutley Sun, the Journal, the Herald News and the June 2, 2008 issue of the Star Ledger. A copy of this notice has been posted on the Nutley Town Hall bulletin board and a copy is on file in the Municipal Clerk's Office.

**ROLL CALL:**

Commissioner Scarpelli  
Commissioner Petracco  
Commissioner Evans  
Commissioner Tucci  
Mayor Cocchiola

**MINUTES:**

None.

**COMMUNICATIONS/CORRESPONDENCE: (1)**

- a. Letter From Holy Family Church/Seeking Permission to Conduct 50/50 Off-Premise Cash Raffles/1<sup>st</sup> Sunday of Every Month in 2009

**REPORTS: (1)**

- a. Commissioner Scarpelli/Department of Public Works/September & October 2008

**BILLS:**

**ORDINANCE INTRODUCTIONS (3)**

**Commissioner Scarpelli/Ordinance No. 3081**

**“AN ORDINANCE TO AMEND AN ORDINANCE CODIFIED IN THE CODE OF THE TOWNSHIP OF NUTLEY, CHAPTER 228, ENTITLED VEHICLES AND TRAFFIC, PARTICULARLY ARTICLE XIII (PARKING METER ZONES), SECTION 46 ENTITLED PARKING METER ZONES TO DELETE AND ADD THE LOCATIONS SET FORTH THEREIN.” (East High Street) (Public Hearing December 16, 2008)**

**Commissioner Evans/Ordinance No. 3084**

**“AN ORDINANCE TO CREATE THE DEFINED CONTRIBUTION RETIREMENT PROGRAM TO PROVIDE RETIREMENT BENEFITS TO VARIOUS MUNICIPAL OFFICIALS IN THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX.” (Public Hearing December 16, 2008)**

**Commissioner Tucci/Ordinance No. 3083**

**“AN ORDINANCE AUTHORIZING THE SALE OF PROPERTY DESIGNATED AS BLOCK 5800, LOT 19 ON THE TAX MAP OF THE TOWNSHIP OF NUTLEY, COUNTY OF ESSEX, STATE OF NEW JERSEY.” (Public Hearing December 16, 2008)**

**ORDINANCE PUBLIC HEARINGS:**

None.

**RESOLUTIONS: (8)**

**Commissioner Scarpelli**

a. Transfer appropriations in 2008 Budget/\$3,000.00

**Commissioner Petracco(1)**

- a. Authorize Purchase/Police Vehicle/Cranford Police Cooperative System
- b. Transfer appropriations in 2008 Budget/\$24,000.00

**Commissioner Evans (3)**

- a. Authorize/Refund Overpayment of Taxes/Tax Court Judgments  
Various Properties/\$11,891.04
- a. Authorize/Refund Overpayment of Taxes/County Tax Board Judgments  
Various Properties/\$4, 150.04
- c. Authorization/Waive Municipal Permit Fees/Knights of Columbus, 150 Chestnut Street/  
Fire Alarm System
- d. Refund overpayment of water charges/Block 1600, Lot 6/\$136.73

**Commissioner Tucci (3)**

- a. Award Contract/Fair & Open Process/Consultant & Risk Manager/William J. Jernick,  
301 Franklin Avenue, Nutley, NJ 07110/No to Exceed \$31,152.28
- b. Authorize/Various Employees to Transfer days to M. Donadio/Department of Parks &  
Public Property

**Mayor Cocchiola (1)**

- a. Authorize Raffle License
- b. Transfer appropriations in 2008 Budget/\$25,475.00

**MEETING OPEN TO THE PUBLIC:**

**ADJOURNMENT:**

**REMINDER:**

**The next Board of Commissioners Meeting will be held on Tuesday, December 2, 2008 at 7:00 P.M., Town Hall, 3<sup>rd</sup> Floor Commission Chambers**